

**ELIZABETH A. PEARCE**  
STATE TREASURER

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**STATE OF VERMONT**  
**OFFICE OF THE STATE TREASURER**

**VERMONT STATE TEACHERS' RETIREMENT SYSTEM**  
**AGENDA**

**Thursday, June 9, 2011 *Conference Call***

**3:30 p.m.**

Treasurer's Conference room  
109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

1. Approve the minutes of:
  - May 10, 2011
  - May 24, 2011
2. Review/act on disability applications of:
  - Madeline Howes                      new
  - Luciann Rouleau                    new
  - Diane Creller                        new
3. Appointment Trustee and Alternate Trustee to the Board
4. Any other business to come before the Board

Dial in number:            1-866-910-4857  
Participate Code:        530453

**Next Meeting Date: July 14<sup>th</sup> *Conference Call***